



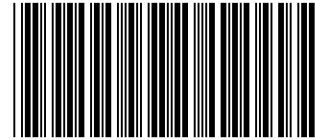
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Companies House
— for the record —

Annual Return

Company Name: PERMANITE LIMITED

Company Number: 02423586



X9U7TQSI

Received for filing in Electronic Format on the: 28/06/2007

Company Details

Period Ending: 17/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL LESLIE KIPPEN

Address: SOUTHFIELD HOUSE
16 HIGH STREET
RODE
SOMERSET BA11 6NZ

Director 1:

Name: CHRISTOPHER JOHN
DROOGAN

Address: CHESTNUT FARMHOUSE
TARVIN ROAD FRODSHAM
WARRINGTON
CHESHIRE WA6 6XN

Date of Birth: 29/12/1958

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 2:

Name: **MICHAEL LESLIE KIPPEN** *Address:* **SOUTHFIELD HOUSE**
Date of Birth: **21/01/1958** **16 HIGH STREET**
Nationality: **BRITISH** **RODE**
Occupation: **COMPANY SECRETARY** **SOMERSET BA11 6NZ**

Director 3:

Name: **HARTLEY MICHAEL** *Address:* **MECHELSESTEENWEG 191**
KOSCHITZKY **ANTWERP**
Date of Birth: **02/02/1965** **2018**
Nationality: **CANADIAN** **BELGIUM**
Occupation: **DIRECTOR**

Director 4:

Name: **DENZIL OLIVER UDELL** *Address:* **18 ROCKSIDE VIEW**
Date of Birth: **29/09/1945** **MATLOCK**
Nationality: **BRITISH** **DERBYSHIRE DE4 3GP**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 17/06/2007

Name: **IKO HOLDINGS PLC**

Address: **APPLEY LANE NORTH**
APPLEY BRIDGE
WIGAN
LANCS WN6 9AB

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2007

Name:

RUBEROID INTERNATIONAL LTD

Address:

**APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCS WN6 9AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**